

For Six Month Period Ending June 30, 2008

(Insert date)



I - REGISTRANT

1. (a) Name of Registrant

Van Scoyoc Associates, Inc.

(b) Registration No.

5401

(c) Business Address(es) of Registrant

101 Constitution Avenue, NW, Suite 600 West
Washington, DC 20001

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐

No ☒

(2) Citizenship

Yes ☐

No ☒

(3) Occupation

Yes ☐

No ☒

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐

No ☐

If no, please attach the required amendment.

2008 JUL 31 PM 4:02
CRM/CES/REGISTRATION

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Cybele Daley	3829 N. Randolph Ct. Arlington, VA 22207	US	Vice President	1/14/08

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his service.

Cybele Daley has represented the Forensic Science Service (Great Britain) since 2/28/08

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Jason Rossbach	Director of Gov't Relations	June 2008

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Cybele Dailey				

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Date of termination

The Government of Pakistan

May 22, 2008

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish following information:

Name and address of foreign principal

Date acquired

Forensic Science Service Ltd.
Trident Court, 2920 Solihull Court
Birmingham, UK

February 28, 2008

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Government of the Islamic Republic of Pakistan
Ricardo, UK
Utrok Atoll Local Government

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

-
11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

See attached

-
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See attached

-
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
------	-----------	---------	--------

See attached

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
---------------------------	---------------	-------------------------------	---------

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(c).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
see attached			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
---------------	------------------------------	-------------------------------------	-------------------------------	---------

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
------	--------------------------	--------------------------------	-------------------

see attached

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.
 Forensic Science Service, Ltd.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____ | | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input checked="" type="checkbox"/> Other (specify) Senior Congressional staff | | |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☒

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI-EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

7/31/08

(Type or print name under each signature¹³)

H. Stewart Van Scoyoc

Cybele Daley

Peter J. Ewch

Marlita L. Heffl

Mark Tavlarides

7/30/08

7-29/08

7/29/08

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Supplemental Statement of Van Scoyoc Associates, Inc.
for the period from 1/1/08 - 6/30/08
Pursuant to Section 2 of the
Foreign Agents Registration Act of 1938, as amended**

Questions 11 and 12:

Activities on behalf of Forensic Science Service

- 3/25 Contacted Joe Matal, Office of Senator Kyl to discuss Phoenix Police Department's interest in being a DNA analysis turn-around-time pilot.
- 3/31 Contacted Joe Matal, Office of Senator Kyl for further discussions regarding the Phoenix Police Department
- 4/3 Contacted Joe Matal, Office of Senator Kyl, to follow up on Phoenix Police Department request
- 4/4 Contacted Tom Humphrey, Office of Senator Kyl to discuss disposition of the request.
- 4/7 Contacted Tom Humphrey, Office of Senator Kyl to discuss processing of the request.
- 4/8 Contacted Joe Dunn, Office of Congressman Weiner to discuss interest in reducing turn-around-time for DNA analysis
- 4/10 follow up with Joe Dunn, Office of Congressman Weiner, to discuss meeting on DNA related issues. Gave him Congressional Briefing Paper on Forensic DNA
- 4/11 Met with Joe Dunn, Congressman Weiner's office, on DNA analysis turn-around-time, challenges faced by crime labs related to DNA back log.
- 5/8 Contacted Joe Dunn, Congressman Weiner's office, to discuss authorizing a grant program to reduce DNA analysis turn-around-time.
- 5/9 Further discussions with Joe Dunn, Congressman Weiner's office regarding authorizing a grant program to reduce DNA analysis turn-around-time.
- 5/9 Contacted Erin Corcoran and Goodloe Sutton, offices of Chairwoman Mikulski and Ranking Member Shelby, Senate Appropriations subcommittee on Commerce, Justice and State to discuss turn-around-time for DNA analysis.
- 5/14 Attended House Judiciary Committee mark-up, discussed amendment with Phil Tahtakran, Office of Congressman Schiff and Joe Dunn, Office of Congressman

CRM/CES/REGISTRATION UNIT
2008 JUL 31 PM 4:55

Weiner. Queried Phil Tahtakran and Richard Hertling, Office of Congressman Lamar Smith, re DNA analysis turn-around-time amendment.

5/16 Contacted Phil Tahtakran, Congressman Schiff's office, re Amendment

5/19 Spoke with Phil Tahtakran, Congressman Schiff's office, re Amendment

6/3 Spoke with Erin Corcoran, Office of Chairwoman Mikulski regarding FY 09 CJS mark-up.

6/4 Delivered Appropriations Briefing Paper to Erin Corcoran

6/9 Called Phil Tahtakran, Congressman Schiff's office, re the Amendment

6/11 Spoke to Phil Tahtakran, Congressman Schiff's office, re the Amendment

6/23 Contacted Erin Corcoran, Chairwoman Mikulski's office, regarding FY 09 Senate CJS marks for DNA, including pilot program to reduce turn-around-time of DNA analysis.

Activities on behalf of the Government of the Islamic Republic of Pakistan

1/22/08 Contacted David Fite of the House Foreign Affairs Committee regarding arms transfers to Pakistan

1/22/08 Contacted Jonah Blank of the Senate Foreign Relations Committee regarding arms sales to Pakistan

1/25/08 Contacted Andy Wright of the House Oversight and Government Reform National Security Subcommittee regarding elections in Pakistan

1/25/08 Contacted Jonah Blank of the Senate Foreign Relations Committee regarding elections in Pakistan

1/29/08 Contacted Christiana Gallagher in Senator Ben Nelson's office to request a meeting for the Pakistan Ambassador to meet with the Senator

2/4/08 Contacted Melanie Rogge in Senator Ben Nelson's office to request a meeting for the Pakistan Ambassador to meet with the Senator

2/05/08- Accompanied Pakistan Ambassador to a meeting on general U.S.-Pakistan relations with Senate staff: Jonah Blank, Foreign Relations Committee, Tim Rieser, Appropriations Committee, Nadia Naviwala, Office of Senator Jim Webb.

2/4/08 Accompanied Pakistan Ambassador to a briefing on general U.S.-Pakistan relations with staff of the House Foreign Affairs Committee-David Fite, Manpreet Anand, David Adams, Donald McDonald and Tom Sheehy

2/7/08 Contacted Tim Rieser of the Senate Appropriations Committee to provide an update on a human rights case in Pakistan

2/11/08 Contacted Tim Rieser of the Senate Appropriations Committee to provide an update on a human rights case in Pakistan

2/11/08 Contacted Manpreet Anand and David Fite of the House Foreign Affairs Committee regarding U.S-Pakistan counter terrorism cooperation

2/13/08 Accompanied Pakistan Ambassador to meet with Senator Ben Nelson. General U.S. Pakistan relations were discussed.

2/19/08 Contacted David Fite of the House Foreign Affairs Committee regarding elections in Pakistan

2/20/08 Contacted Tim Rieser of the Senate Appropriations Committee to provide an update on a human rights case in Pakistan

2/25/08 Contacted Peter Yeo of the House Foreign Affairs Committee to request a meeting on behalf of the Pakistan Ambassador with Rep. Howard Berman, Chairman of the Foreign Affairs Committee

3/05/08 Meeting with Clete Johnson, Office of Senator Rockefeller to discuss general U.S.-Pakistan relations.

3/06/08 Contacted Andy Wright of the House Oversight and Government Reform National Security Subcommittee regarding general U.S-Pakistan relations.

3/7/08 Contacted Tim Rieser of the Senate Appropriations Committee to provide an update on a human rights case in Pakistan

3/14/08 Accompanied the Pakistan Ambassador to a meeting with Rep. Howard Berman, Chairman of the Foreign Affairs Committee. General U.S.-Pakistan relations were discussed.

3/17/08 Contacted David Adams of the House Foreign Affairs Committee regarding the possible introduction of legislation related to Pakistan

3/18/08 Contacted Jamie McCormick of the House Foreign Affairs Committee regarding possible legislation that could be introduced related to Pakistan.

3/31/08 Contacted Andy Wright of the House Oversight and Government Reform National Security Subcommittee regarding general U.S.-Pakistan relations

3/31/08 Contacted David Adams of the House Foreign Affairs Committee regarding the appointment of a new Pakistan Ambassador to Washington.

4/7/08 Contacted Manpreet Anand of the House Foreign Affairs Committee regarding overall U.S.-Pakistan Relations

4/7/08 Contacted Manpreet Anand of the House Foreign Affairs Committee regarding overall U.S.-Pakistan Relations

4/7/08 Contacted David Fite of the House Foreign Affairs Committee regarding overall U.S.-Pakistan Relations

4/10/08 Contacted Tim Rieser of the Senate Appropriations Committee to get an update funding for Pakistan contained in the FY 2008 Emergency Supplemental Appropriations bill.

4/17/08 Contacted Andy Wright of the House Oversight and Government Reform National Security Subcommittee regarding a GAO report on Pakistan

4/21/08 Contacted Ken Myers III of the Senate Foreign Relations Committee to request a meeting for the Pakistan Ambassador with Senator Richard Lugar

4/22/08 Contacted Jamie McCormick of the House Foreign Affairs Committee regarding U.S.-Pakistan counterterrorism cooperation.

5/5/08 Contacted Tim Rieser of the Senate Appropriations Committee to provide an update on a human rights case in Pakistan

5/5/08 Contacted William Natter of the House Armed Services Committee regarding provisions related to Pakistan contained in the FY 2008 Defense Authorization bill.

5/6/08 Contacted Ed Levine of the Senate Foreign Relations Committee regarding arms transfers to Pakistan

5/16/08 Contacted Jonah Blank of the Senate Foreign Relations Committee regarding appropriations funding for Pakistan

Activities on behalf of Ricardo, UK

3/3/08 Met with Senate Defense Appropriations Committee Staffer Kate Kaufer regarding Army RDTE programs

3/4/08 Met with Eric Miller, Office of Congressman Jack Kingston, regarding Army RDTE programs

Met with Mike Bindell, Office of Congressman Jim Marshall, regarding Army RDTE programs

Met with David Sours, Office of Congressman Phil Gingrey, regarding Army RDTE programs

Met with Mike Noblet, Office of Senator Levin and SASC professional R&D staffer Arun Seraphin

Met with Senate Approps Staff Member Erik Raven regarding Ricardo capabilities

Met with Paul Doucette, Office of Congresswoman Judy Biggert, re Ricardo capabilities

3/5/08 Met with Lindsay Lee, Office of Congressman Knollenberg re Ricardo capabilities

Met with Dan Jourden, Office of Congressman Levin, re Ricardo capabilities

Met with Ryan Quinn, Office of Congressman Lipinski, re Ricardo capabilities

Met with Luis Jimenz, Office of Congressman Emanuel, re Ricardo and Navistar

Met with Paul Gido, Vice Chief of Research, Office of Naval Research, re Ricardo

4/23/08 Met with Paul Blocher, LD for Congressman Thad McCotter, on Ricardo military and commercial business

Met with Colonel Ray Helton, head of Special Operations Command Legislative Affairs

5/6/08 Lunch with Robert Andrews, Special Assistant to the Secretary of the Army re Ricardo capabilities

6/24/08 VSAPAC lunch for Congressman Knollenberg

Activities on behalf of the Utrok Atoll Local Government

2/27: Communicated with Senate Energy and Natural Resources Committee Majority Insular Affairs staffer, Al Stayman, regarding S. 1756, legislation impacting the Marshall Islands and Utrok.

3/25: Contacted Michael Deich of the Gates Foundation on potential grant possibilities for Utrok Atoll. Communicated with Utrok's Counsel to inform him of this exchange.

4/9 and 4/23: Communicated with Senate Energy and Natural Resources Committee Majority Insular Affairs staffer, Al Stayman, to discuss status of RMI National Gov't

position on S. 1756 and prospects for the bill in the 110th Congress and other RMI matters.

5/19 thru 5/28: Had communications with the following staff to Federal Agencies and Congressional Offices to set up meetings with the Utrok Elected Delegation for their trip to Washington, DC in early June:

- Department of Interior (Insular Affairs), Joe McDermott
- Senate Energy and Natural Resources, Josh Johnson and Al Stayman
- Senator Daniel Akaka, Kristin Oeloyte
- Senator Daniel Inoyue, Kawe Mossman
- Senator Lisa Murkowski, Scheduler
- Senator Ken Salazar, Scheduler
- Representative Mazie Hirono, Scheduler
- Representative Neil Abercrombie, Scheduler
- Representative Diane Watson, Scheduler
- Delegate Eni Faleomavaega, Scheduler
- Delegate Madeline Bordollo, Scheduler
- House Resources Committee (Insular Affairs Subcommittee), Alison Cowan
- Department of Health and Human Services, James Mason
- Department of Energy, Glen Podonsky's office

6/2, 6/3 and 6/4: Attended the following meetings with the Utrok Elected Delegation and Counsel to advocate on behalf of the following Utrok issues – need for a DOE Whole Body Counting Facility on Utrok; need for Technical Assistance (DOI only); need for radiation testing and remediation of Utrok soil; and economic development needs:

- Department of Interior (Insular Affairs), Joe McDermott and Charlene Leazear
- Senate Energy and Natural Resources, Josh Johnson and Al Stayman
- Senator Daniel Akaka staffer, Kristin Oeloyte
- Senator Daniel Inoyue staffer, Kawe Mossman
- Senator Lisa Murkowski staffer, David Fisher and Isaac Edwards
- Senator Ken Salazar staffer, John Fishman
- Representative Mazie Hirono and Aide Jennifer Beppu
- Representative Neil Abercrombie and Aide Wendy Clernix
- Representative Diane Watson and Aide Bert Hammond
- Delegate Eni Faleomavaega staffer Fatilua Fatilua
- Delegate Madeline Bordollo and Aide John Whitt
- House Resources Committee (Insular Affairs Subcommittee), Brian Modeste, Richard Stanton, and Alison Cowan
- Department of Health and Human Services, James Mason and other staff

6/10, 6/16, 6/23/ and 6/27: Communicated with Joe McDermott of DOI about follow through on a Utrok DOI TA grant requests and submitted drafts to Joe.

Question 14(a):

Received from Forensic Science Service, Ltd.

<i>Date</i>	<i>Amount</i>	<i>Purpose</i>
4/15/08	\$ 9.75	Expenses
5/29/2008	\$15,000.00	Feb 22 - March 31 retainer
5/29/2008	<u>\$15,000.00</u>	April 2008 retainer
	30,009.75	

Received from the Government of the Islamic Republic of Pakistan

<i>Date</i>	<i>Amount</i>	<i>Purpose</i>
1/23/08	\$55,000.00	11/9/07-12/08/07 retainer
3/21/08	\$55,000.00	12/9/07-1/8/08 retainer
3/27/08	\$55,000.00	1/9/08-2/8/08 retainer
5/2/08	\$110,000.00	2/9-3/8 and 3/9-4/8/08 retainers
6/23/08	<u>\$55,000.00</u>	4/8/08-5/8/08 retainer
	\$330,000.00	

Received from Ricardo, UK

<i>Date</i>	<i>Amount</i>	<i>Purpose</i>
1/8/08	\$ 9,000.00	December 2007 retainer
	\$ 617.40	expenses
2/15/08	\$ 9,000.00	January 2008 retainer
	684.98	expenses
3/17/08	\$ 9,000.00	February 2008 retainer
	373.09	expenses
4/4/08	\$ 9,000.00	March 2008 retainer
	2,055.24	expenses
5/2/08	\$ 9,000.00	April 2008 retainer
	954.52	expenses
5/16/08	\$ 9,000.00	May 2008 retainer
	<u>27.68</u>	expenses
	\$58,712.91	

Received from Utrok Atoll Local Government

<i>Date</i>	<i>Purpose</i>	<i>Purpose</i>
4/15/08	\$15,000.00	Retainer for January thru March 2008
	<u>\$ 370.07</u>	Expenses for January thru March 2008
	\$15,370.07	

Question 15(a):

Expenses were advanced on behalf of Forensic Science Service for the following costs:

Telephone, Fax and cellular	\$32.09
Local travel	\$13.23
Postage	<u>\$44.14</u>
	\$89.46

The \$305 filing fee has not yet been billed.

The retainer agreement between Van Scoyoc Associates, Inc. and the Government of the Islamic Republic of Pakistan did not include reimbursement for expenses. The following expenses were paid in the course of our representation of this client:

Local travel	\$118.00
Meals	\$136.06
Research publications	\$1134.39
FARA Semi-Annual filing fee	<u>\$305.00</u>
	\$1693.45

Expenses were advanced on behalf of Ricardo, UK for the following costs:

Long Distance Travel	\$1851.49
Local travel	\$11.30
Meals	\$223.27
Conference fees	\$750.00
Postage	\$61.63
Publications	\$11.73
Telephone, Fax and cellular	\$100.34
FARA Semi-Annual filing fee	<u>\$305.00</u>
	\$3314.76

Expenses were advanced on behalf of Utrok Atoll Local Government for the following costs:

Telephone, Fax and cellular	\$65.07
FARA Semi-Annual filing fee	\$305.00
Postage	<u>\$.63</u>
	\$370.70

Question 15(c):

H. Stewart Van Scoyoc

February 2008	\$1,000.00	Majority PAC	John Murtha
February 2008	\$2,500.00	IRLPAC	Ileana Ros-Lehtinen
March 2008	\$1,000.00	DANPAC	Daniel Inouye
March 2008	\$5,000.00	Treasure State PAC	Jon Tester
March 2008	\$1,000.00	The Prairie PAC	Richard Durbin
March 2008	\$ 250.00	Cardoza for Congress	Dennis Cardoza
March 2008	\$ 500.00	Mark Pryor for U.S. Senate	Mark Pryor
March 2008	\$ 250.00	John Culberson for Congress	John Culberson
April 2008	\$1,000.00	TRUST PAC	Fred Upton
May 2008	\$5,000.00	Defend America PAC	Richard Shelby
May 2008	\$1,000.00	DAKPAC	Kent Conrad
May 2008	\$ 500.00	Donnelly for Congress	Joe Donnelly
June 2008	\$ 500.00	Calvert for Congress	Ken Calvert

June 2008	\$ 750.00	Bachus for Congress	Spencer Bachus
Thru 6/08	\$1,000.08	VSAPAC	

Cybele Daley

March 2008	\$ 250.00	Schock for Congress	Aaron Schock
April 2008	\$ 500.00	Stupak for Congress	Bart Stupak
Thru 6/08	\$1,000.00	VSAPAC	

Peter Evich

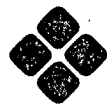
January 2008	\$ 500.00	Friends of Doc	Doc Hastings
March 2008	\$ 250.00	Schock for Congress	Aaron Schock
March 2008	\$ 500.00	Visclosky for Congress	Peter Visclosky
Thru 6/08	\$1,200.00	VSAPAC	

M. L. Hefti

February 2008	\$ 250.00	Knollenberg for Congress	Joseph Knollenberg
March 2008	\$1,000.00	DAN 10	Daniel Inouye
March 2008	\$ 250.00	Rob Wittman for Congress	Rob Wittman
March 2008	\$1,000.00	Schock for Congress	Aaron Schock
April 2008	\$ 700.95	Tom Manion for Congress	Tom Manion
April 2008	\$ 500.00	Phil Gingrey for Congress	Phil Gingrey
April 2008	\$ 250.00	Visclosky for Congress	Peter Visclosky
April 2008	\$ 250.00	Kline for Congress	John Kline
April 2008	\$1,000.00	Mikulski for Congress	Barbara Mikulski
May 2008	\$ 500.00	Rob Wittman for Congress	Rob Wittman
June 2008	\$ 500.00	Knollenberg for Congress	Joseph Knollenberg
June 2008	\$ 500.00	Pat Roberts for Senate	Pat Roberts
Thru June 2008	\$1,200.00	VSAPAC	

Jason Rossbach

May 2008	\$ 250.00	Rob Wittman for Congress	Rob Wittman
May 2008	\$ 250.00	Pat Roberts for Senate	Pat Roberts



CONGRESSIONAL BRIEFING PAPER:

THE USE OF FORENSIC DNA IN THE FIGHT AGAINST CRIME

April 2008

1. Statement of issue

The uptake of DNA, as a key forensic tool used by law enforcement to solve violent crime, has increased substantially over the last ten years. This has been fueled by a combination of Federal funding and changes in legislation as a means to strengthen the national fight against crime. The role of DNA evidence in combating violent crime has contributed to decreases in both violent and property crime.

The DNA Initiative (FY 2004-FY2008) is the main funding source for reducing DNA backlogs in State and local law enforcement agencies. Most of this funding is funneled through various grant programs of the National Institute of Justice.

The DNA Identification Act of 1994, authorizing the establishment of the National DNA Index System (NDIS) has led to the expansion of DNA legislation across the 50 States resulting in rapid growth of the Combined DNA Index System (CODIS). As an illustration, the number of offender profiles held in CODIS grew from 460,365 in 2000 to over 5 million by the end of 2007.

Legislation in 45 States¹ requires all convicted offenders to submit DNA samples. A growing number of States (12 to date) have adopted legislation requiring arrestees of violent crimes to submit DNA samples and 5 States have passed bills requiring all persons arrested of felonies to submit DNA samples (e.g. California January 1, 2009). Legislation is evolving in order to tackle property crime by taking samples of persons arrested for burglary (10 States, including Maryland - bill passed on April 7, 2008). Post-conviction DNA has also become a vastly used practice across the U.S. as a means to exonerate persons wrongly accused in over 38 States.

These changes in legislation are and will, undoubtedly increase the financial and technical burden placed on crime labs processing DNA samples, for example:

- **Oklahoma** passed new legislation in March 2008 to require all felon arrestees to submit DNA samples. This will not be enacted until the Oklahoma State Bureau of Investigation receives the necessary funding².
- **Tennessee** passed legislation (effective January 1, 2008) requiring arrestees of violent and property crimes to submit DNA samples. It is estimated that they need an additional \$1 million per year to process the additional samples (about 23,000 more samples annually)³.
- **Michigan** State Police Crime Lab is reported to have a backlog of over 16,000 cases and a turn-around-time of 9 to 12 months⁴.

¹Information on legislation in U.S. States was found in: "State DNA Database Laws Qualifying Offences, as of February 2008). www.dnaresource.com.

²Source: "Slain Benton Woman Namesake of Bill", in: www.bentoncourier.com, March 8, 2008.

³Source: "TBI Refuses to Process New DNA Samples" in, Eyewitness News, January 17, 2008.

⁴Source: "Backlog of Cases Should Spur More Money for MSP Work", in: Lansing State Journal, February 22, 2008.



FORENSIC SCIENCE SERVICE

- **California** has estimated⁵ that funding of \$9 million is needed to clear the backlog of 7000 untested DNA samples from sexual assault cases in the Los Angeles Police Department
- The **FBI** has a backlog of approximately 200,000 DNA samples, waiting to be uploaded to the NDIS.

It can be expected that most, if not all, Local, State and Federal labs will be faced with growing, insurmountable DNA backlogs in the near future.

In addition to growing case backlogs, the turn-around-times in crime labs together with the cost of outsourcing DNA analysis to private labs are grave obstacles for State and Local labs. For example:

- Riverside Police Department (part of California's Department of Justice labs) outsource their DNA analysis to a private lab, Human Identification Technologies, at a cost of \$1,195 per sample with a 30-day turn-around-time⁶.
- California State labs can take up to 16 months to process DNA samples due to a backlog of some 40,000 cases⁷.

This situation is exacerbated by the lack of adequate funding to implement the sea change necessary to resolve the problem.

2. FSS Experience in the United Kingdom

During the last twenty years, the UK has experienced similar problems, which need to be seen as a natural consequence of changes in legislation and the growing use of DNA in crime detection. As can be seen in Figure 1, UK's National DNA Database (NDNAD) has grown rapidly as a result of these changes in legislation, particularly the 2003 Criminal Justice Act which stipulates that all persons arrested for a recordable offense must provide a DNA sample and the profile be kept indefinitely on the NDNAD.

⁵Source: "Los Angeles California Police is Sitting on 6,700 Pieces of DNA Evidence", Innocenceinstitute.blogspot.com, December 12, 2007.

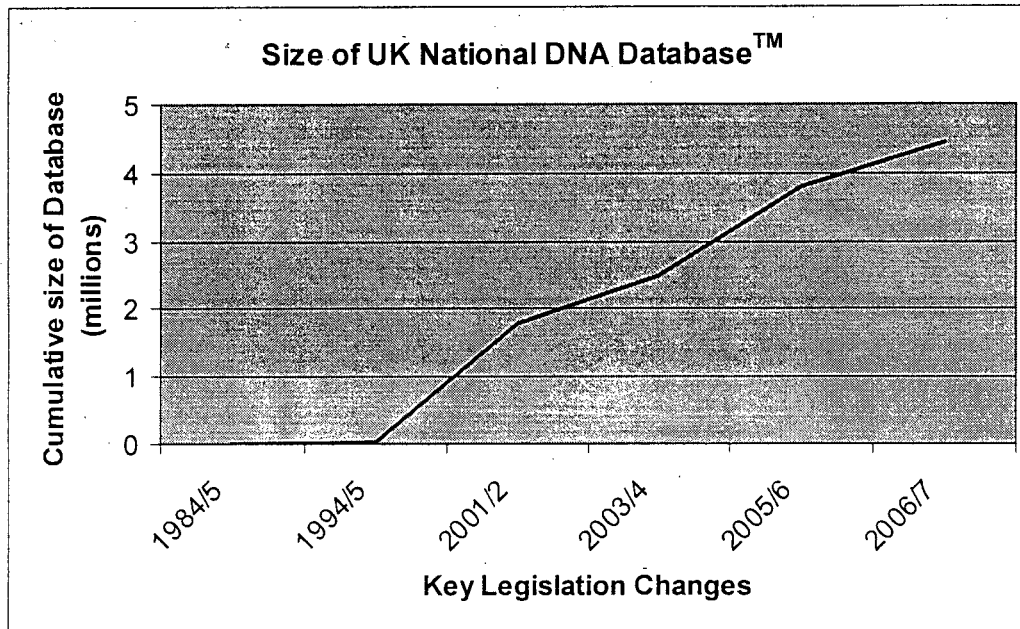
⁶Source: "Riverside Police Seek Grant for More DNA Testing in Old Cases", February 28, 2008, www.pe.com.

⁷ Press Enterprise on Feb 28th (www.pe.com).



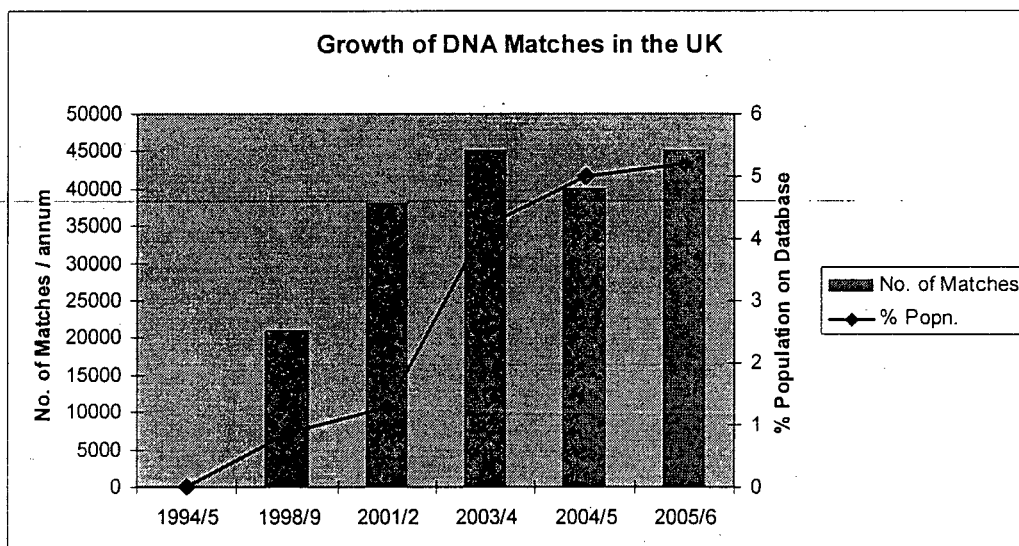
FORENSIC SCIENCE SERVICE

Figure 1: The Growth of the National DNA Database™



As the NDNAD™ has grown, the number of matches between crime scene and reference samples has risen as shown Figure 2.

Figure 2: The Growth of DNA Matches in the UK



FSS (a wholly owned Government company) has, during this period, tackled and successfully resolved backlog and other DNA related issues. The processes now employed are fast, scalable and economic and are entirely applicable to the problems now emerging in the United States.



FORENSIC SCIENCE SERVICE

FSS has been working with the US forensic community at all levels (Federal, State and Local) for over 20 years. FSS is currently working with US crime labs to assist them to avoid the inevitable obstacles to progress experienced in the UK.

Case study: Phoenix Police Department, Forensic Biology Department

Issue:

In 2007 Phoenix PD opened a new \$32 million forensic science facility, the PD are now seeking to provide significant improvements in service provision and have identified a number of key areas which they need to address:

- Average turn-around-time (TAT) per sample is over 30 days
- Average forensic biology case TAT is 11 months
- A backlog of approximately 4,100 cases
- Insufficient capacity to process monthly submissions which contributes to backlog

Grant money received to date has only solved part of the problem. Optimization of the equipment and processes is now necessary if the full impact of the grant investment to date is to be realised.

Solution:

In September 2007, the FSS was contracted by Phoenix PD to perform a review of DNA processes in the Forensic Biology Unit, the aims of which were to make recommendations that would address the issues listed above.

Key recommendations:

Work with FSS to:

1. Re-engineer DNA processes using proven automation and expert systems
2. Consider employment only when it is determined that the function cannot be automated and staff are necessary to reduce TAT and increase efficiencies in the lab
3. Hold a series of workshops to reduce submissions by agreeing case strategies and improving communication between agencies.

Benefits for the Phoenix PD Crime Lab:

- Reduce case turn around times by 200%
- Achieve 5-day TATs for DNA analysis
- Eliminate backlog within 5 years.

Wider relevance as National model:

- The project would serve as a model for other laboratories demonstrating what can be achieved when funding is appropriately targeted.
- If adopted by other laboratories the US criminal justice system will see the benefit of a permanent increase in capacity that has the flexibility to allow for changing legislation.

3. Benefits

Tangible benefits will be realized within all tiers of the US criminal justice system, at the National, State and Local levels. These will be measured by a real increase in the \$ value of DNA and seen by the tax payer as an increase in the efficiency of law enforcement.



FORENSIC SCIENCE SERVICE

Direct benefits will be:

- Zero backlog
- Rapid case turn-around-times
- Reduced costs
- Scalable solutions to cope with future demand and changes in legislation.



FORENSIC SCIENCE SERVICE

CONGRESSIONAL BRIEFING PAPER:

THE USE OF FORENSIC DNA IN THE FIGHT AGAINST CRIME

May 2008

Goal – to reduce turn-around-time (TAT) for analysis of DNA evidence.

Request – FY 09 funding of \$10 million to begin a pilot program and measure benefits of improved processes in crime labs on crime victims, law enforcement, and the criminal justice system.

1. Statement of issue

The uptake of DNA, as a key forensic tool used by law enforcement to solve violent crime, has increased substantially over the last ten years. This has been fueled by a combination of Federal funding and changes in legislation as a means to strengthen the national fight against crime. The role of DNA evidence in combating violent crime has contributed to decreases in both violent and property crime.

The DNA Initiative (FY 2004-FY2008) is the main funding source for reducing DNA backlogs in State and local law enforcement agencies. Most of this funding is funneled through various grant programs of the National Institute of Justice.

The DNA Identification Act of 1994, authorizing the establishment of the National DNA Index System (NDIS) has led to the expansion of DNA legislation across the 50 States resulting in rapid growth of the Combined DNA Index System (CODIS). As an illustration, the number of offender profiles held in CODIS grew from 460,365 in 2000 to over 5 million by the end of 2007.

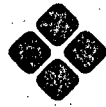
Legislation in 45 States¹ requires all convicted offenders to submit DNA samples. A growing number of States (12 to date) have adopted legislation requiring arrestees of violent crimes to submit DNA samples and 5 States have passed bills requiring all persons arrested of felonies to submit DNA samples (e.g. California January 1, 2009). Legislation is evolving in order to tackle property crime by taking samples of persons arrested for burglary (10 States, including most recently Maryland). Post-conviction DNA has also become a vastly used practice across the U.S. as a means to exonerate persons wrongly accused in over 38 States.

These changes in legislation are and will, undoubtedly increase the financial and technical burden placed on crime labs processing DNA samples, for example:

- **Oklahoma** passed new legislation in March 2008 to require all felon arrestees to submit DNA samples. This will not be enacted until the Oklahoma State Bureau of Investigation receives the necessary funding².
- **Tennessee** passed legislation (effective January 1, 2008) requiring arrestees of violent and property crimes to submit DNA samples. It is estimated that

¹Information on legislation was found in: "State DNA Database Laws Qualifying Offences, as of February 2008). www.dnaresource.com.

²Source: "Slain Benton Woman Namesake of Bill", in: www.bentoncourier.com, March 8, 2008.



FORENSIC SCIENCE SERVICE

they need an additional \$1 million per year to process the additional samples (about 23,000 more samples annually)³.

- **Michigan State Police Crime Lab** is reported to have a backlog of over 16,000 cases and a turn-around-time of 9 to 12 months⁴.
- **California** has estimated⁵ that funding of \$9 million is needed to clear the backlog of 7000 untested DNA samples from sexual assault cases in the Los Angeles Police Department
- The **FBI** has a backlog of approximately 200,000 DNA samples, waiting to be uploaded to the NDIS.

It can be expected that most, if not all, Local, State and Federal labs will be faced with growing, insurmountable DNA backlogs in the near future.

In addition to growing case backlogs, the turn-around-times (TAT) in crime labs together with the cost of outsourcing (LAPD estimates \$7M to reduce current backlog through outsourcing knowing that it won't prevent backlog in the future) DNA analysis to private labs are grave obstacles for State and Local labs. For example:

- Riverside Police Department (part of California's Department of Justice labs) outsource their DNA analysis to a private lab, Human Identification Technologies, at a cost of \$1,195 per sample with a 30-day turn-around-time⁶.
- California State labs can take up to 16 months to process DNA samples due to a backlog of some 40,000 cases⁷.

2. Case study: Phoenix Police Department, Forensic Biology Department

Issue:

In 2007 Phoenix PD opened a new \$32 million forensic science facility, the PD is now seeking to provide significant improvements in service and has identified a number of key areas which they need to address:

- Average TAT per sample is over 30 days
- Average forensic biology case TAT is 11 months
- A backlog of approximately 4,100 cases
- Insufficient capacity to process monthly submissions which contributes to backlog

³Source: "TBI Refuses to Process New DNA Samples" in, Eyewitness News, January 17, 2008.

⁴Source: "Backlog of Cases Should Spur More Money for MSP Work", in: Lansing State Journal, February 22, 2008.

⁵Source: "Los Angeles California Police is Sitting on 6,700 Pieces of DNA Evidence", Innocenceinstitute.blogspot.com, December 12, 2007.

⁶Source: "Riverside Police Seek Grant for More DNA Testing in Old Cases", February 28, 2008, www.pe.com.

⁷ Press Enterprise on Feb 28th (www.pe.com).



FORENSIC SCIENCE SERVICE

Grant money received to date has only solved part of the problem. Optimization of the equipment and processes is now necessary if the full impact of the grant investment to date is to be realised.

Solution:

In September 2007, the FSS was contracted by Phoenix PD to perform a review of DNA processes in the Forensic Biology Unit, the aims of which were to make recommendations that would address the issues listed above.

Key recommendations:

Work with FSS to:

1. Re-engineer DNA processes using proven automation and expert systems
2. Consider employment only when it is determined that the function cannot be automated and staff are necessary to reduce TAT and increase efficiencies in the lab
3. Hold a series of workshops to reduce submissions by agreeing case strategies and improving communication between agencies.

Benefits for the Phoenix PD Crime Lab:

- Reduce case turn around times by 200%
- Achieve 5-day TATs for DNA analysis
- Eliminate backlog within 5 years; at a savings of \$1M annually

Wider relevance as National model:

- The project would serve as a model for other laboratories demonstrating what can be achieved when funding is appropriately targeted.
- If adopted by other laboratories the US criminal justice system will see the benefit of a permanent increase in capacity that has the flexibility to allow for changing legislation.

3. Benefits

Tangible benefits will be realized within all tiers of the US criminal justice system, at the National, State and Local levels. These will be measured by a real increase in the \$-value of DNA and seen by the tax-payer as an increase in the efficiency of law enforcement.

Direct benefits will be:

- Zero backlog
- Rapid case turn-around-times
- Reduced costs
- Scalable solutions to cope with future demand and changes in legislation.